

EXECUTIVE SUB-COMMITTEES 2003/2004

NEW HARROW PROJECT PANEL (4) (Non-proportional)

	<u>Labour</u>	<u>Conservative</u>	<u>Liberal Democrat</u>
	(2)	(1)	(1)
<u>I.</u> <u>Members</u>	Foulds O'Dell	C Mote	Miss Lyne
<u>II.</u> <u>Reserve</u> <u>Members</u>	1. N Shah 2. Burchell	1. D Ashton (♦Note: Appointed as the Reserve for both Councillors C Mote and Miss Lyne)	1. D Ashton ♦ (Conservative)
(CH)	= Chair		
(VC)	= Vice-Chair		

CABINET ADVISORY PANELS 2003/2004

(Membership in order of political group nominations)

Labour

Conservative

Liberal
Democrat

(1) BEST VALUE PANEL (7)

(4)

(3)

I.
Members

**Bluston
Currie
Idaikkadar
N Shah**

**D Ashton *
Vina Mithani
Pinkus**

II.
Reserve
Members

1. Omar
2. Dighé
3. Burchell
4. Ray

1. Osborn
2. Arnold
3. Billson

(2) "BETTER GOVERNMENT FOR OLDER PEOPLE" PANEL (5)

(3)

(2)

I.
Members

**Ann Groves
Lavingia
Thammaiah**

**Billson
John Nickolay ***

II.
Reserve
Members

1. Toms
2. Blann
3. Margaret Davine

1. Kara
2. Mrs Kinneer
3. Seymour

Advisers (Non Voting): one representative of each of the following organisations:-

Age Concern (Harrow) - Paul Collier
Diwa Asian Women's Association - Punitha Perinparja
DSS Benefits Agency - Tina Smith
Harrow Council for Racial Equality - Prem Pawar
Metropolitan Police Service - Inspector Ian Cresswell
Primary Care Trust Representative

(3) EDUCATION ADMISSIONS AND AWARDS PANEL (3)

(2)

(1)

I.
Members

**Choudhury
Toms**

Janet Cowan

II.
Reserve
Members

1. Ray
2. Ann Groves
3. Omar

1. Kara
2. Vina Mithani
3. Mrs Joyce Nickolay

(Advisers: Teacher representatives - Mr D Jones/(Vacancy))

(4) GRANTS PANEL (9)

(5)

(4)

I.
Members

**Bluston
Harrison
Ismail
N. Shah
Thammaiah**

**Arnold
Marilyn Ashton
Mrs Joyce Nickolay *
Anjana Patel**

II.
Reserve
Members

1. Mrs R Shah
2. Omar
3. Lavingia
4. Idaikkadar
5. O'Dell

1. Billson
2. Myra Michael
3. Mary John
4. Janet Mote

(5) NATIONAL NON DOMESTIC RATEPAYER CONSULTATIVE PANEL (4)

(2)

(2)

I.
Members

**Choudhury
Idaikkadar**

**Harriss *
Kara**

II.
Reserve
Members

1. Bluston
2. Dighé
3. Ann Groves

1. Myra Michael
2. Versallion
3. Vina Mithani

(6) PUBLICATIONS PANEL (6) **(non-proportional membership)**

(3)

(2)

(1)

I.
Members

**Harrison
Lent
Marie-Louise Nolan**

**Knowles
Jean Lammiman ***

Branch

II.
Reserve
Members

1. Foulds
2. Burchell
3. Stephenson

1. Osborn
2. Janet Cowan
3. Seymour

1. Thornton
2. Miss Lyne

(7) SOUTH HARROW STUDY PANEL (14) #

Membership to include Ward Councillors - Harrow on the Hill, Rayners Lane, Roxbourne and Roxeth Wards [Non-proportional]

(7)

(7)

I. **Members**

Burchell
Currie
Dharmarajah
Idaikkadar
Ingram
Miles
Ray

Arnold
Billson
Harriss
Mrs Kinnear *
Mrs Joyce Nickolay
Anjana Patel
Versallion

Advisers: Tenant representatives of the Rayners Lane Regeneration Steering Group:-
Mr M Brown, Ms L Duggan, Mrs P Maurice and Ms S McGregor
Youth Minister, Christchurch, Roxeth Hill: Mr G Dickinson
Representative of South Harrow Traders: Mr C Hall and Ms S Palmer

(8) SUPPORTING PEOPLE PANEL (5)

(3)

(2)

I. **Members**

Margaret Davine
Ann Groves
Lavingia

Myra Michael
Silver *

II. **Reserve** **Members**

1. Thammaiah
2. Ismail
3. Burchell

1. Vina Mithani
2. Jean Lammiman
3. Billson

(9) TRAFFIC PANEL (9)

(5)

(4)

I. **Members**

Burchell
Choudhury
Miles
Anne Whitehead
Ismail

Arnold
Harriss
Mrs Kinnear
John Nickolay *

II. **Reserve** **Members**

1. Ray
2. Bluston
3. Currie
4. Kinsey
5. O'Dell

1. Mrs Bath
2. Anjana Patel
3. Osborn
4. Seymour

Advisers (Non-Voting):-

One representative of the Cyclists' Touring Club - Mr R Jones
One representative of Harrow Association for Disabled People - Mrs R Carratt
One representative of Harrow and District Pedestrians' Association - Mr G Bartlett
One representative of Harrow Public Transport Users' Association - Mr A Wood
One representative of the Metropolitan Police (Traffic Branch) - Constable P Richards

(10) UNITARY DEVELOPMENT PLAN PANEL (7)

(4) (3)

I Members

Burchell
Idaikkadar
N. Shah
Anne Whitehead

Marilyn Ashton *
Mrs Bath
Harriss

II. Reserve Members

1. Blann
2. Bluston
3. Ray
4. Miles

1. Mrs Kinnear
2. Kara
3. Versallion

(11) WEALDSTONE REGENERATION PANEL (6)

(3) (3)

I. Members

Burchell
Harrison
Marie-Louise Nolan

Marilyn Ashton*
Harriss
Vina Mithani

II. Reserve Members

1. Blann
2. Lavingia
3. O'Dell

1. Billson
2. Kara
3. John Nickolay

Co-opted Member: Councillor Miss Lyne (Liberal Democrat Group) Executive Procedure Rule 2.3(c)

Advisers (Non-Voting):-

- | | | |
|--------|----------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (i) | Harrow Public Transport Users Association: | Mr A Wood |
| (ii) | Local Business Employers (of medium/large size firms): | Mr M Garratt (Kodak) |
| (iii) | Brent and Harrow Chamber of Commerce: | Ms D Ahmad |
| (iv) | Wealdstone Active Community Representatives: | Ms B Pooley/Mrs J Skidmore
(Reserve Mrs B Harvey) |
| (v) | Wealdstone Sub-Committee (of Harrow Agenda 21
Environment Forum): | (Vacancy/Vacancy) |
| (vi) | Wealdstone Traders' Association | Mr J Evans and Dr O Amele |
| (vii) | Harrow Association of Disabled People | (Vacancy) |
| (viii) | Additional Wealdstone Business' Representatives: | Mr T Arens (Heriot Catering)
Ms S Hall (Enhance - Hairdressing
Salon) |

(CH)

= Chair

(VC)

= Vice-Chair (appointments currently outstanding)

•

Denotes Group Members on Panels for consultation on administrative matters.

To note the membership of the following informal body.

BUDGET REVIEW WORKING GROUP (6) (Non-proportional)

(3) (2) (1)

I. Members

Burchell
Dighé (CH)
Lent

D Ashton *
Pinkus

Thornton

II. Reserve Members

1. Idaikkadar
2. -
3. -

1. Romain
2. John Cowan
3. Mrs Kinnear

1. Miss Lyne

CONSULTATIVE FORUMS

“ADVISORY” COMMITTEES ESTABLISHED UNDER SECTION 102(4) OF THE LOCAL GOVERNMENT ACT 1972, APPOINTED BY CABINET

(Membership in order of political group nominations)

Labour

Conservative

(1) COMMUNITY CONSULTATIVE FORUM (7)

(4)

(3)

I. Members

**Bluston
Currie (VC)
Omar
N Shah (CH)**

**Arnold
Janet Cowan *
Anjana Patel**

II. Reserve Members

1. Lavingia
2. Gate
3. Nana Asante
4. Burchell

1. Harriss
2. Kara
3. Mrs Champagnie

(2) EDUCATION CONSULTATIVE FORUM (7)

(4)

(3)

I. Members

**Gate
Ray
Stephenson
Thammaiah**

**Mrs Bath
Miss Bednell *
Janet Mote**

II. Reserve Members

1. Ismail
2. Marie-Louise Nolan
3. Miles
4. Lent

1. Kara
2. Vina Mithani
3. Jean Lammiman

(Co-opted: Teacher Representatives - Mr D A Jones/(Vacancy)

(3) EMPLOYEES' CONSULTATIVE FORUM (7)

Council Representatives

(4)

(3)

I. Members

**Currie
Dighé
N Shah
Toms**

**Mrs Bath *
Janet Cowan
Mrs Joyce Nickolay**

II. Reserve Members

1. Lent
2. Gate
3. Burchell
4. Lavingia

1. Billson
2. Janet Mote
3. Osborn

Employee Representatives

Six UNISON Representatives Kerry Bubenzer, Debbie Prasad, John Rattray, Bryan Shewry, Ron Thornton, Wendy Williams
Three HTCC Representatives (To be advised)

(Note: The Chair of the Employees' Committee shall be a Council side representative in 2003/2004, and the Vice-Chair is to be appointed by the Employee side. These appointments shall thereafter alternate in succeeding years).

(4) TENANTS' AND LEASEHOLDERS' CONSULTATIVE FORUM (4)

(2)

(2)

I. Members

**Burchell
Currie**

**Billson
Knowles**

II. Reserve Members

1. O'Dell
2. Margaret Davine

1. Harriss
2. Mary John
3. Mrs Joyce Nickolay

(CH)
(VC)
*

= Chair
= Vice-Chair

Denotes Group Members for consultation on Executive Action and/or administrative matters.

CABINET

TUESDAY 20 MAY 2003

APPOINTMENT OF CHAIRS TO EXECUTIVE SUB COMMITTEE, ADVISORY PANELS AND CONSULTATIVE FORUMS FOR THE MUNICIPAL YEAR 2003-04

The Major Minority Group has given notice of the following nominations to be appointed Chairs of Advisory Panels and Consultative Forums.

Executive Sub Committee

New Harrow Project Panel

Nominee

Councillor Foulds

Advisory Panel

Best Value

Councillor Bluston

Better Government for Older People Panel

Councillor Ann Groves

Education Admissions and Awards

Councillor Toms

Grants

Councillor Harrison

NNDR Consultative

Councillor Choudhury

Publications

Councillor Marie-Louise Nolan

South Harrow Study

Councillor –

Supporting People

Councillor Margaret Davine

Traffic

Councillor Miles

Unitary Development Plan

Councillor Burchell

Wealdstone Regeneration

Councillor Burchell

Informal Body

Budget Review Working Group

Councillor Dighe´

Consultative Forum

Community Consultative

Councillor Navin Shah

Education Consultative

Councillor Stephenson

Employees' Consultative *

Councillor Dighe´

Tenants' and Leaseholders' Consultative

Councillor Currie

[* Note: The appointment of the Chair for 2003-04 will be a Council representative].

FOR DECISION

LONDON BOROUGH OF HARROW

CABINET

TUESDAY 20 MAY 2003

ITEM 8

REPRESENTATION ON OTHER SOCIAL SERVICES EXECUTIVE BODIES FOR THE MUNICIPAL YEAR 2003-04

The following nominations have been advised by the Major Minority Group.

BODY

Single Nominee

Adoption Panel

Councillor Margaret Davine
(See Note)

Fostering Panel

Councillor Marie-Louise Nolan

[NOTE: Adoption Panel nominee is required to be either:-

a member of the Executive with a role that includes an interest in social services functions;

or:-

a member of the Overview and Scrutiny Committee, whose remit includes social services functions].

FOR CONFIRMATION

LONDON BOROUGH OF HARROW

CABINET

TUESDAY 20 MAY 2003

ITEM 8

APPOINTMENT OF ASSISTANTS WITHOUT PORTFOLIO 2003/04

(1) LABOUR GROUP

Assistants without Portfolio are to be appointed and will be responsible to the Leader of the Council. This will enable the Assistants to work on a wider range of projects.

The following Members will form the pool of Assistants to the Portfolio Holders:-

Councillors

Raj Ray
Mrinal Choudhury
Thaya Idaikkadar
Asad Omar
Rekha Shah
Nana Asante

FOR CONFIRMATION

(2) CONSERVATIVE GROUP

(i) The following Members will act as Assistants:-

Shadow Portfolio Holder

Councillor C Mote
Councillor D Ashton

Assistant

Councillor Mrs Kinnear
Councillor Silver

(ii) The following additional Members have been nominated as spokespersons:-

Portfolio Area

Education and Lifelong Learning
Housing
Planning and Development
Transport

Spokesperson

Councillor Miss Bednell
Councillor Knowles
Councillor Mrs Ashton
Councillor John Nickolay

FOR CONFIRMATION